

Minutes for the Paul Memorial Library Meeting Held on January 10, 2022

Open meeting: 6:35 pm

Members attending: Win Fream, Jack Parnham, Carl Heidenblad, Brendan Johnston,

Accept meeting notes from last meeting : 12/07/21

Treasurer Report:

- General fund: \$19,444.23 Oct Statement
- Donation account \$3,136.46 Oct Statement
- Petty Cash Drawer: \$154.63
- Monthly manifest: \$1316.19

Directors Report:

- Staff evaluations- Carl to talk to staff week of January 10.

Friends update:

- No update

Covid-19 Plan Update:

- Omnicron Update/ Considerations.
- **Ask patrons to wear a mask.**
- **Limit the number people in the library.**
- Phase III. (current Status)
 - Service on normal hours.
 - Continue curbside
 - Open up Library. If it is too many folks at once, we ask some to wait.
 - Patron Mask preferred but not required.
 - Cleaning- Weekly with Cathy Divine.

New Business / General Items:

- Staff meeting- pick date
- Review the library policy binders. Carl to put together.
- Vision- WHATS NEW at the library?
 - History
 - Staffing
 - Programming
 - Vision
 - Funding

Events

- Staff luncheon to be held February 9th.
- Concerts?
- Pancake breakfast- on hold- covid pressures.

Maintenance

- Granite steps- Need Repair. \$2300 for repairs.

Landscaping outside-

- No update
- Need to trim bushes and tree out front.

Sign out front-

- No update
- Quote received from timberline signs.

Community garden.

- No Update-

Basement / general clean up-

- Needs thinning out-

Wish list, projects, etc-

- New computers
- Programing- on going.
- Move Book drop
- Landscaping

Meeting Close: 7:30

Next meeting : 2/1/22

Respectfully submitted,
Jack Parnham